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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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01 JUN 15 PM 3:45

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

RIZO SHOE ORTHOPEDICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
XRO  
6/15/01  
③

6/15/01 2:55 PM

ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION  
OF

**RIZO SHOE ORTHOPEDICS, INC**

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

**FIRST :** Amendment(s) adopted :

**ARTICLES IV- VI OFFICER(S) DIRECTOR(S)**

**DELETE**

**OSCAR RIZO Sr**  
Vice-President

2972 S.W. 25<sup>th</sup> Street Miami FL 33133.

**ARTICLES - IV-VI - SHARES AND OFFICER(S) DIRECTOR(S)**

**ADDING CHANGES**

**ROBERTO RIZO**  
President 25% Of Shares

2972 S.W. 25<sup>th</sup> Street Miami FL 33133

**OSCAR RIZO Jr**  
Vice-President 60% of Shares

17911 N.W. 68<sup>th</sup> Avenue Hialeah, FL 33065

**TRACY RIZO**  
Treasurer 10% Of Shares

5981 S.W. 60<sup>th</sup> Street Miami FL 33143

**ROLANDO RODRIGUEZ**  
Secretary 5% Of Shares

830 S.W. 14<sup>th</sup> Avenue Miami FL 33135.

**SECOND:** The date of adoption of the amendment(s) was: June 15, 2001.

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**THIRD : Adoption of amendment(s) :**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by :

\_\_\_\_\_  
Voting Group

☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 15<sup>th</sup> day of June, 2001.

Signature: \_\_\_\_\_

(By the Chairman or Vice-Chairman of the Board of Directors  
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

**ROBERTO RIZO**

Name  
President/ Director  
Title.